

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 23-CR-20175-DAMIAN/REID

UNITED STATES OF AMERICA

vs.

DANIEL ALBERTO CARPMAN,

Defendant.

GOVERNMENT'S EXHIBIT LIST

Presiding Judge: The Honorable Melissa Damian	Government Attorneys: Christopher Clark Alexander Thor Pogozelski	Defense Attorneys: Mycki Ratzan Jude Faccidomo Louis Martinez
Courtroom Deputy: Johanna Borges		

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
<u>00s – Search Warrant Materials</u>				
01				Daniel Carpman M.D. Medical Center Corp. Compliance Manual Binder
02				All Daily Production Reports (Physical Exhibit)
03				Scanned Excerpt of Daily Production Reports
04				Scanned Excerpt of Daily Production Reports 2
05				Blank Physical Therapy Referral Forms
06				Blank Specialist Referral Forms
<u>100s – Text Messages and Translations</u>				
100				Daniel Carpman iPhone Notes
100A				Translated Transcript of Daniel Carpman iPhones Note
101				Juliedys Mirabal WhatsApp Messages with Daniel Carpman
101A				Translated Transcript of Juliedys Mirabal WhatsApp Messages with Daniel Carpman
102				Yandre Trujillo Text Messages with Daniel Carpman

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
102A				Translated Transcript of Yandre Trujillo Text Messages with Daniel Carpman
103				Yandre Trujillo WhatsApp Messages with Daniel Carpman
103A				Translated Transcript of Yandre Trujillo WhatsApp Messages with Daniel Carpman
104				Yandy Estelar WhatsApp Messages with Daniel Carpman
104A				Translated Transcript of Yandy Estelar WhatsApp Messages with Daniel Carpman
104B				Excerpts of Yandy Estelar WhatsApp Messages with Daniel Carpman
104C				March 9, 2019 Daniel Carpman at Conference Attachment
104D				March 20, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Attachment
104E				March 20, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Attachment 2
104F				March 20, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Party Attachment
104G				March 24, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Restaurant Attachment
104H				March 24, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Restaurant Attachment 2
104I				April 2, 2019 Yandre Trujillo Birthday Invitation Attachment
104J				August 8, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Party Attachment
105				Michael Massi Text Messages with Daniel Carpman
106				Michael Massi Text Message Thread 2 with Daniel Carpman
107				Excerpt of (786) 699-2199 Text Messages with Daniel Carpman
107A				Translated Transcript of Excerpt of (786) 699-2199 Text Messages with Daniel Carpman
108				Excerpts of Patricia Urrutia Text Messages with Daniel Carpman
108A				Translated Transcript of Excerpts of Patricia Urrutia Text Messages with Daniel Carpman
<u>200s – Recordings and Translations</u>				
200				April 29, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
200A				Translated Transcript of April 29, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
200B				Subtitled April 29, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
201				June 26, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
201A				Translated Transcript of June 26, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
201B				Subtitled June 26, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
202				June 30, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
202A				Translated Transcript of June 30, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
202B				Subtitled June 30, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
203				October 13, 2020 M.P. and Daniel Carpman Telephonic Recording
203A				Translated Transcript of October 13, 2020 M.P. and Daniel Carpman Telephonic Recording
203B				Subtitled October 13, 2020 M.P. and Daniel Carpman Telephonic Recording
204				November 6, 2020 M.P. Visit with Daniel Carpman
204A				Translated Transcript November 6, 2020 M.P. Visit with Daniel Carpman
204B				Subtitled November 6, 2020 M.P. Visit with Daniel Carpman
205				December 17, 2020 M.P. and Daniel Carpman Telephonic Recording
205A				Translated Transcript of December 17, 2020 M.P. and Daniel Carpman Telephonic Recording
205B				Subtitled December 17, 2020 M.P. and Daniel Carpman Telephonic Recording
206				January 19, 2021 M.P. and Daniel Carpman Telephonic Recording
206A				Translated Transcript of January 19, 2021 M.P. and Daniel Carpman Telephonic Recording
206B				Subtitled January 19, 2021 M.P. and Daniel Carpman Telephonic Recording
207				January 21, 2021 M.P. and Daniel Carpman Telephonic Recording
207A				Translated Transcript of January 21, 2021 M.P. and Daniel Carpman Telephonic Recording
207B				Subtitled January 21, 2021 M.P. and Daniel Carpman Telephonic Recording
208				February 17, 2021 M.P. and Daniel Carpman Telephonic Recording
208A				Translated Transcript of February 17, 2021 M.P. and Daniel Carpman Telephonic Recording

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
208B				Subtitled February 17, 2021 M.P. and Daniel Carpman Telephonic Recording
209				March 17, 2021 M.P. and Daniel Carpman Telephonic Recording
209A				Translated Transcript of March 17, 2021 M.P. and Daniel Carpman Telephonic Recording
209B				Subtitled March 17, 2021 M.P. and Daniel Carpman Telephonic Recording
210				March 17, 2021 M.P. visit with Daniel Carpman
210A				Translated Transcript March 17, 2021 M.P. visit with Daniel Carpman
210B				Subtitled March 17, 2021 M.P. visit with Daniel Carpman
211				April 6, 2021 Yandre Trujillo and Daniel Carpman Telephonic Recording
211A				Translated Transcript of April 6, 2021 Yandre Trujillo and Daniel Carpman Telephonic Recording
211B				Subtitled April 6, 2021 Yandre Trujillo and Daniel Carpman Telephonic Recording
212				April 21, 2022 E.A. and N.A. Visit with Daniel Carpman
212A				Translated Transcript of April 21, 2022 E.A. and N.A Visit with Daniel Carpman
212B				Subtitled April 21, 2022 E.A. and N.A Visit with Daniel Carpman
<u>300s – CVS Records</u>				
300				Certified CVS Trial Subpoena Return - August 1, 2018 Letter to Daniel Carpman
301				CVS Trial Subpoena Return - August 29, 2018 Letter to Daniel Carpman
302				CVS Trial Subpoena Return - 12 Prescriber Algorithm Dashboard
303				CVS Trial Subpoena Return - 40 Prescriber Algorithm Dashboard
304				CVS Trial Subpoena Return - CS Analysis
305				CVS Trial Subpoena Return - Interview Slide 2
306				Interview Notes
307				RX-16819
308				RX-18200
<u>400's – Patient Records</u>				
400				A.C. Combined Patient Files
401				A.C. Patient Chart
402				A.B. Combined Patient Files

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
403				A.B. Patient Chart
404				A.B. Patient File Excerpt
405				A.C. Combined Patient Files
406				A.C. Patient Chart
407				A.A Combined Patient Files
408				A.A. Patient Chart
409				B.R. Combined Patient Files
410				B.R. Patient Chart
411				B.R. Patient File Excerpt
412				C.B. Combined Patient Files
413				C.B. Patient Chart
414				D.J. Combined Patient Files
415				D.J. Patient Chart
416				D.B. Combined Patient Files
417				D.B. Patient Chart
418				H.Q. Combined Patient Files
419				H.Q. Patient Chart
420				J.I. Combined Patient Files
421				J.I. Patient Chart
422				J.D. Combined Patient Files
423				J.D. Patient Chart
424				J.D. Patient File Excerpt
425				J.R. Combined Patient Files
426				J.R. Patient Chart
427				J.O. Combined Patient Files
428				J.O. Patient Chart
429				L.A. Combined Patient Files
430				L.A. Patient Chart
431				L.A. Patient File Excerpt
432				M.P. Combined Patient Files
433				M.P. Patient Chart
434				M.C. Combined Patient Files
435				M.C. Patient Chart
435A				October 5, 2018 M.C. Referral
436				M.C. Patient File Excerpt
437				M.P. Combined Patient Files
438				M.P. Patient Chart
439				M.P. Patient File Excerpt
440				M.J. Combined Patient Files
441				M.J. Patient Chart
442				M.M. Combined Patient Files
443				M.M. Patient Chart

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
444				N.A. Combined Patient Files
445				N.A. Andreas Patient Chart
446				P.J. Combined Patient Files
447				P.J. Patient Chart
448				R.G. Combined Patient Files
449				R.G. Patient Chart
450				S.G. Combined Patient Files
451				S.G. Patient Chart
452				E.A. Combined Patient Files
453				E.A. Patient Chart
454				E.A. Patient File Excerpt
455				N.A. Combined Patient Files
456				N.A. Patient Chart
457				A.L. Combined Patient Files
458				A.L. Patient Chart
459				A.L. Patient File Excerpt
460				Jorge Diaz Combined Patient Files
461				Jorge Diaz Patient Chart
462				K.H. Combined Patient Files
463				K.H. Patient File Excerpt
463A				2020.11.12 K.H. USCREEN
464				C.V. Patient File Excerpt
465				E.M. Patient File Excerpt
466				I.P. Patient File Excerpt
467				J.V. Patient File Excerpt
468				L.P. Patient File Excerpt
469				N.R. Patient File Excerpt
470				O.G. Patient File Excerpt
471				Y.S. Patient File Excerpt
472				Patient Records Full Export Spreadsheet
<u>500's – Prescriptions</u>				
500				May 8, 2020 M.C. Prescription for Oxycodone 30mg
501				May 8, 2020 B.R. Prescription for Oxycodone 30mg
502				October 13, 2020 M.P. Prescription for Oxycodone 30mg
503				January 21, 2021 M.P. Prescription for Oxycodone 30mg
504				Iliana Mastrapa Prescriptions
505				August 17, 2020 - Oxycodone 30 mg (40 pills) Bottle
506				October 19, 2020 – Oxycodone 30mg (90 pills) Bottle
507				November 24, 2020 – Oxycodone 30 mg (90 pills) Bottle
508				December 30, 2020 - Oxycodone 30 mg (90 pills) Bottle
509				February 1, 2021 - Oxycodone 30 mg (90 pills) Bottle

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
510				March 1, 2021 - Oxycodone 30 mg (90 pills) Bottle
511				April 1, 2021 - Oxycodone 30 mg (90 pills) Bottle
<u>600's – PDMP Data</u>				
600				Daniel Carpman PDMP January 1, 2018 through April 28, 2023
601				Anais Lorenzo PDMP
602				B.R. PDMP
604				E.A. PDMP
605				Jorge Diaz PDMP
606				L.A. PDMP
607				M.P. PDMP
608				N.A. PDMP
<u>700's – Certified DAVIDs and Corporate Records</u>				
701				Anais Lorenzo Certified David
701A				Anais Lorenzo DAVID Signatures
702				A.C. Certified David
702A				A.C. DAVID Signatures
703				B.R. Certified David
703A				B.R. DAVID Signatures
704				Claudia Borges Certified David
704A				Claudia Borges DAVID Signatures
705				Daniel Carpman Certified David
705A				Daniel Carpman DAVID Signatures
706				E.A. Certified David
706A				E.A.DAVID Signatures
707				Jorge Diaz Certified David
707A				Jorge Diaz DAVID Signatures
708				J.M. Certified David
708A				J.M. DAVID Signatures
709				L.A. Certified David
709A				L.A. DAVID Signatures
710				M.C. Certified David
710A				M.C. DAVID Signatures
711				M.P. Certified David
711A				M.P. DAVID Signatures
712				N.A. Certified David
712A				N.A. DAVID Signatures
713				P.D. Certified David
713A				P.D. DAVID Signatures
714				Yandre Trujillo Certified David
714A				Yandre Trujillo DAVID Signatures

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
715				Carpman Medical Center Inc Certified Corporate Records
716				Cosmetic Dermatology Research Inc Certified Corporate Records
717				D&D Capital Group LLC Certified Corporate Records
718				Danal Prop LLC Certified Corporate Records
719				Donate Medical Center Inc Certified Corporate Records
720				MD Beauty Team LLC Certified Corporate Records
721				Total Life Health Center LLC Certified Corporate Records
<u>800's – Financial Records</u>				
800				Daniel A Carpman Car Loan Agreement x4497 Regions Bank
801				Daniel A Carpman MD Inc x7000 Chase Bank
801A				Daniel A Carpman MD Inc x7000 Transaction Data File 1 Chase Bank
801B				Daniel A Carpman MD Inc x7000 Transaction Data File 2 Chase Bank
802				Daniel A Carpman MD Inc x8558 Chase Bank
803				Daniel A Carpman MD Inc. x7385 Chase Bank
803A				Daniel A Carpman MD Inc. x7385 Transaction Data File Chase Bank
804				Daniel A Carpman MD Inc. x9400 Chase Bank
804A				Daniel A Carpman MD Inc. x9400 Transaction Date File Chase Bank
805				Daniel A Carpman MD Inc. x9448 Chase Bank
805A				Daniel A Carpman MD Inc. x9448 Transaction Data File 1 Chase Bank
805B				Daniel A Carpman MD Inc. x9448 Transaction Data File 2 Chase Bank
805C				Daniel A Carpman MD Inc. x9448 Wires Chase Bank
836				Daniel A Carpman Mortgage Loan x4292 Regions Bank
807				Daniel A Carpman Safe Deposit x0200 Wells Fargo
808				Daniel A Carpman x0561 Regions Bank
809				Daniel A Carpman x1089 Chase Bank
810				Daniel A Carpman x4846 Chase Bank
811				Daniel A Carpman x6969 Regions Bank
812				Daniel A Carpman x7200 Chase Bank
812A				Daniel A Carpman x7200 Transaction Data File Chase Bank
813				Daniel A Carpman x7623 Chase Bank
814				Daniel A Carpman x8130 Regions Bank
815				Daniel A Carpman x9475 Citibank
816				Daniel A Carpman x9836 Regions Bank
817				Daniel A Carpman x9995 Regions Bank

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
818				Daniel A. Carpman x5831 Chase Bank
818A				Daniel A. Carpman x5831 Transaction Data File 1 Chase Bank
818B				Daniel A. Carpman x5831 Transaction Data File 2 Chase Bank
819				Daniel Alberto Carpman x3047 Jet Stream Federal Credit Union
820				Daniel Carpman MD Medical Center Corp x1580 Chase Bank
820A				Daniel Carpman MD Medical Center Corp x1580 Transaction Data File 1 Chase Bank
820B				Daniel Carpman MD Medical Center Corp x1580 Transaction Data File 2 Chase Bank
821				Daniel Carpman MD Medical Center Corp x2022 Chase Bank
821A				Daniel Carpman MD Medical Center Corp x2022 Transaction Data File Chase Bank
822				Daniel Carpman MD Medical Center Corp x7786 Chase Bank
822A				Daniel Carpman MD Medical Center Corp x7786 Transaction Data File Chase Bank
823				Daniel Carpman MD Medical Center Corp x7810 Chase Bank
823A				Daniel Carpman MD Medical Center Corp x7810 Transaction Data File Chase Bank
824				Daniel Carpman x6017 Bank of America
824A				Daniel Carpman x6017 Loan History 1 Bank of America.csv
824B				Daniel Carpman x6017 Loan History 2 Bank of America.csv
825				Daniel Carpman x8819 Wells Fargo
826				Donate Medical Center Inc PPP Loan x9632 Wells Fargo
827				Donate Medical Center Inc x0614 Regions Bank
828				Donate Medical Center Inc x1431 Bank of America
829				Donate Medical Center Inc x9007 Wells Fargo
830				Donate Medical Center Inc x9402 Wells Fargo Bank
831				Donate Medical Center Inc x9402 x9007 and x9918 Wells Fargo Bank
832				Daniel Daniel Carpman Safe Deposit x5970 Truist
833				Karine Cureton Daniel Carpman MD Medical Center Corp x1431 Chase Bank
833A				Karine Cureton Daniel Carpman MD Medical Center Corp x1431 Transaction Data File Chase Bank
834				Karine Cureton Daniel Carpman MD Medical Center Corp x8820 Chase Bank
834A				Karine Cureton Daniel Carpman MD Medical Center Corp x8820 Transaction Data File Chase Bank
835				Wells Fargo Bank Transactions for accounts x8819 x9007 and x9402
836				Cosmetic Dermatology Research Institute x0696 Chase Bank
836A				Cosmetic Dermatology Research Institute x0696 Transaction Data File 1 Chase Bank

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
836B				Cosmetic Dermatology Research Institute x0696 Transaction Data File 2 Chase Bank
837				Cosmetic Dermatology Research Institute x3483 Chase Bank
837A				Cosmetic Dermatology Research Institute x3483 Transaction Data File 1 Case Bank
837B				Cosmetic Dermatology Research Institute x3483 Transaction Data File 2 Case Bank
838				D&D Capital Group LLC x7320 Chase Bank
838A				D&D Capital Group LLC x7320 Transaction Data File 1 Chase Bank
838B				D&D Capital Group LLC x7320 Transaction Data File 2 Chase Bank
839				339 - Danal Prop LLC x3683 Chase Bank
839A				Danal Prop LLC x3683 Transaction Data File Chase Bank
<u>900's – Miscellaneous</u>				
900				Shareholders Agreement of Donate Medical Center, Inc.
901				Purchase Agreement of Donate Medical Center, Inc.
902				CBP Certified Travel Records
903				Photo of Stacks of Cash
904				Photo of Post-it Notes
905				General Care Center Photos
906				Donate Medical Center Coral Way Photos
907				Daniel Carpman Residence Photos
908				AT&T (Bellsouth) Tolls
909				AT&T Tolls
910				T-Mobile Tolls
911				Comcast Tolls
912				Florida Department of Health - Pain Management Clinic Reporting Forms
<u>1000's – Summary Exhibits</u>				
1000				Daniel Carpman Jorge Diaz Toll Contact Summary
1001				Daniel Carpman Yandre Trujillo Toll Contact Summary
1002				Summary Analysis of Daniel Carpman's PDMP
1003				Summary of Financial Records
1004				Summary of Daily Production Reports
1005				Summary of Financials and Daily Production Reports
1006				Count Prescription Slides
1007				Summary of FL DOH Pain Management Clinic Reporting Forms

Respectfully submitted,

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

Dated: March 18, 2025

By: /s/ Alexander Thor Pogozelski
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on March 18, 2025, a true and correct copy of the foregoing was filed and served on all counsel of record via the CM/ECF system.

Dated: March 18, 2025

/s/ Alexander Thor Pogozelski
Assistant United States Attorney